

**LATL :CS :REG30 :2023-24****Date : 12.03.2024**

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Incorporation of Wholly Owned subsidiary Company.**

Dear Sir/Ma'am,

Further to our intimation dated February 13, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform that "**Lumax Resources Private Limited**" has been incorporated in New Delhi on March 12, 2024 as a Wholly Owned Subsidiary of the Company.

The Ministry of Corporate Affairs, Central Registration Centre on March 12, 2024 has issued a Certificate of Incorporation of **Lumax Resources Private Limited**.

The detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of the Listing Regulations, with regard to the aforesaid Incorporation of a Wholly Owned Subsidiary Company is enclosed herewith as Annexure- 1.

The aforesaid intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

You are requested to kindly take the same in your records and oblige.

Thanking you,

**For Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. – A28161**

Encl: As stated above

**Annexure-1**

Disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Disclosure
<p>a) <b>Name of the target entity, details in brief such as size, turnover etc.;</b></p>	<p><b>Name:</b> Lumax Resources Private Limited</p> <p><b>CIN:</b> U27400DL2024PTC428197</p> <p><b>Authorized, Issued and Paid-up Share Capital:</b> Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 1,00,000 equity shares of ₹10/- each.</p> <p><b>Turnover:</b> Not applicable (Incorporated on March 12, 2024).</p>
<p>b) <b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</b></p> <p><b>If yes, nature of interest and details thereof and whether the same is done at "arm's length";</b></p>	<p>The initial subscription of Rs. 10,00,000/- (Rupees Ten Lakhs Only) to the share capital of Lumax Resources Private Limited does not fall within the purview of Related Party Transaction for the Company.</p> <p>Consequent to the incorporation, Lumax Resources Private Limited has now become a Wholly owned subsidiary of the Company and as such a related party of the Company.</p> <p>Save and except as mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.</p> <p>The above-mentioned transaction for subscription to the equity share capital is at arm's length basis.</p>
<p>c) <b>Industry to which the entity being acquired belongs;</b></p>	<p>Automotive Components</p>
<p>d) <b>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</b></p>	<p>The operations of Lumax Resources Private Limited, will be in line with the Company's vision, will enable the Company to further address growth opportunities in automotive sector.</p>

e) Brief details of any governmental or regulatory approvals required for the acquisition;	None
f) Indicative time period for completion of the acquisition;	Not Applicable
g) Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription to 100% share capital of Lumax Resources Private Limited is by way of cash consideration.
h) Cost of acquisition and/or the price at which the shares are acquired;	As explained in Point No. a) above.
i) Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding comprising of 1,00,000 Equity shares of Rs. 10/- each in Lumax Resources Private Limited is held by Lumax Auto Technologies Limited (along with its nominees).
j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The operations of Lumax Resources Private Limited will be in the automotive components sector in line with the Company's vision.</p> <p>Date of Incorporation: March 12, 2024</p> <p>Turnover: Not applicable</p> <p>Country: India</p>

**For Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. - A28161**